Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, July 15, 2019, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding

Alderman Jennifer Adler Alderman Betsy Cooper Alderman Darrell Duncan Alderman Colette George Alderman Tommy Olterman Alderman James Phillips

City Administration

Chris McCartt, City Manager J. Michael Billingsley, City Attorney Sidney H. Cox, City Recorder

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.
- 2. ROLL CALL: By Deputy City Recorder Marshall.
- 3. MIRACLE FIELD UPDATE. Jud Teague with the Chamber of Commerce gave a presentation on this item, providing details on the design and usage plans of this facility. He discussed funding sources and options for the public to still make donations to this project.
- 4. REVIEW OF AGENDA ITEMS ON THE JULY 16, 2019 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.A.1 Vacate a Portion of West Sullivan Street Right-of-Way (AF: 167-2019). City Planner Nathan Woods presented this item, stating this would allow for improvements to the parking in front of the apartments. Assistant City Manager Ryan McReynolds pointed out it removes the liability of repaving.
- **VI.A.2** Vacate a Portion of Buckingham Ct. Right-of-Way (AF: 168-2019). City Planner Nathan Woods presented this item, noting it would allow the property ower to make a driveway on the adjacent lot.
- VI.B.3 Enter into a Materials Agreement with The Edinburgh Group, LLC Related to the Cottages at Edinburgh Phase 1 of the Edinburgh Development and an Ordinance to Appropriate the Funds (AF: 157-2019). City Manager McCartt gave details on this item. Assistant City Manager McReynolds confirmed for Alderman Duncan this process was reviewed about two years ago. Some discussion ensued.
- **VI.D.2** Agreement with Petworks (AF: 170-2019). City Manager McCartt gave details on this item. Mr. Tom Parham provided further information, noting the Furball fundraising event in September would benefit operational expenses of the shelter.

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Vice-Mayor George reminded everyone to wear their Funfest shirts tomorrow night at the BMA meeting and commented on the upcoming events.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Vice-Mayor McIntire adjourned the meeting at 5:12 p.m.

Deputy City

ATRICK W. SHULL

Mayor